

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001942

FILED
Apr 29, 2004
Secretary of State

Entity Name: ARROW AIR HOLDINGS CORP.

Current Principal Place of Business:

115 EAST PUTNAM AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

P O BOX 026062
MIAMI, FL 33102

New Mailing Address:

FEI Number: 01-0650895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, RICHARD L
1740 NW 69TH AVE
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: CAMERON, DORT A III
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: S () Delete
Name: CAMERON, SETH M
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: VISCONTI, FRANK
Address: 2000 N W 62ND AVE BLDG 7111
City-St-Zip: MIAMI, FL 33122

Title: VPS () Delete
Name: RICHARDS, RICHARD L
Address: 2000 N W 62ND AVE BLVD 711
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: BETTS, WILLIAM
Address: 2000 N W 62ND AVE BLDG 711
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: LEGON, TODD
Address: 1200 BRICKELL AVE STE 1720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CAMERON, DORT A III
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: DWYER, ANDREW
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: PCED (X) Change () Addition
Name: VISCONTI, FRANK
Address: 2000 N W 62ND AVE BLDG 7111
City-St-Zip: MIAMI, FL 33122

Title: VSGC (X) Change () Addition
Name: RICHARDS, RICHARD L
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: BETTS, WILLIAM
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. RICHARDS

VSGC

04/29/2004

Electronic Signature of Signing Officer or Director

Date